

Financial Services

AUTHORIZATION OF LIMITED LIABILITY COMPANY TO LEASE

- ☐ Honda Lease Trust, A Delaware Business Trust
☐ HVT, Inc., a Delaware corporation, as Trustee for Honda Lease Trust (Virginia Only)
☒ HVT, Inc., a Delaware corporation (New York Only)

The undersigned hereby certify that they are all of the members of Marde Enterprises, a limited liability company validly existing and in good standing under the laws of the State of New York. The undersigned partners hereby authorize the execution and delivery of the Closed-End Vehicle Lease Agreement referred to below, and authorize any one of the undersigned partners, acting alone, to:

- (1) Enter into, execute and deliver the Closed-End Vehicle Lease Agreement dated as of 2/2/08 between the Lessor named therein and said Lessor's assignee referenced above (individually and collectively, "Lessor") and this limited liability company;
- (2) Execute and deliver to Lessor guarantees of the obligation, including individual continuing guarantees (if applicable);
- (3) To do and perform all other acts and deeds that may from time to time be appropriate or necessary to carry fully into effect the foregoing and perform the obligations of this limited liability company under the terms and conditions of the Closed-End Vehicle Lease Agreement.

This Authorization shall also operate to expand the purpose and activity clause of the Limited Liability Company Agreement to the extent necessary to expressly include the activities as authorized herein, including all purposes and activities necessary for the limited liability company to comply with the terms and conditions of the Closed-End Vehicle Lease Agreement, and the Limited Liability Company Agreement is so amended.

Further, Lessor is authorized to act in reliance upon the matters herein contained, notwithstanding anything contained in the Limited Liability Company Agreement as so amended.

Further, the Limited Liability Company certifies that it has filed and published as provided by law, its Business Name Certificate.

The foregoing Authorization is adopted and made effective on 2/2/08.

Marde Enterprises
Name of Limited Liability Company

3890 Sedgwick Ave
Address

Brooklyn, NY 10467
City, State, Zip

By:

Member

By:

Member

By:

Member